

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, August 1, 2000

(1)	8:30-9:15 DISCUSSION - 2001 State Legislative Program (Bialek)	Reviewed local and Statewide legislation & took positions.
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	9:30 INVOCATION - Father Peter Sweeney, St. Paul's Catholic Church, Damascus	Invocation
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9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

	B. Action - Approval of Minutes: July 13, 2000 (Edgar)	Approved
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(2) 9:40 **CONSENT CALENDAR**

	A. Introduction - Amendments to Washington Suburban Sanitary Commission's FY01-06 Capital Improvements Program - King Farm Relocation/Replacement Sewer, Part 2, and Newcut Road Water Main (Levchenko) <i>Public Hearing/Action is scheduled for 9/12/00 at 1:30 pm.</i>	Introduced
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R-14-606	B. Action - Resolution to approve amendment to contract for operation of the Resource Recovery Facility (Trombka)	Adopted
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R-14-607	C. Action - Resolution to approve the Office of Legislative Oversight's FY01 Work Program (Orlansky) <i>MFP Committee recommends approval.</i>	Adopted
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	D. Action - Extension of time for Council action on resolutions due to expire August 31, 2000 (Edgar)	Approved Extension of time for resolutions to August 31, 2001
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R-14-608	E. Action - Resolution to Create a Montgomery County Agricultural District - Inverness Farms, James B. and Meg B. Evans (Wilson) <i>PHED Committee recommends approval.</i>	Adopted
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R-14-609	<p>F. Action - Emergency Appropriation and amendment to the County Government's FY01 Operating Budget, Department of Health and Human Services - \$500,000 for the Reginald S. Lourie Center and the Grafton School (Source: General Funds) (Planell)</p> <p><i>HHS Committee recommendation will be available 7/27/00.</i></p>	Adopted
	<p>G. Action - Supplemental Appropriations and amendments to Maryland-National Capital Park and Planning Commission's FY01 Capital Budget and FY01-06 Capital Improvements Program: (Michaelson)</p>	
R-14-610	1) \$600,000 for Woodstock Equestrian Center near Beallsville (Source: State funds)	Adopted
R-14-611	2) \$1,385,000 for construction at Ridge Road Recreation Park (Source: G.O. Bonds and State funds)	Adopted
R-14-612	3) \$294,000 to reconstruct facilities at Rosemary Hills Local Park (Source: Park & Planning Bonds and State funds)	Adopted
	<i>PHED Committee recommends approval.</i>	
	<p>H. Action - MFP Committee report and recommendations on OLO Memorandum Report on Performance Measurement (Kimball)</p>	Approved MFP Committee recommendations
R-14-613	<p>I. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: F. Michael Fitzgerald; Cynthia Cohen; Robert Jerrett, III (Ferber)</p>	Adopted
R-14-614	<p>J. Action - Confirmation of County Executive appointments to the Community Action Board: Denise Payne; Nana Marfo; Xiomara De La Rosa; Zarina Durrani; Charles H. Wilkinson, Jr.; Paul Britner; Ruth Hayn; Elizabeth Baldwin; Michael Dupuy; Beatriz Mendoza (Ferber)</p>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-615	K. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Virginia A. Sheard; Mark H. Loberg; Janet Majerus; Pauline L. Harvey; M. Ricardo McCrimmon; Stanley M. Neuder, Ph.D.; Charles J. Stahl, M.D.; Marshall B. Kramer; Alec J. Stone (Ferber)	Adopted
	L. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Jerry L. Hostetter; Norman K. Schafer; C. Kenn Thayer (Ferber)	Deleted item
R-14-616 R-14-616a R-14-616b	M. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Jaralyn L. Hough (Chair); Leonard D. Lee, Sr. (Vice Chair) Jose Inner Bonilla; Michael A. McIntyre; Susan Wilby; Sandra Grijalva; Natalie Maxwell Fenimore; Lori Valencia Greene; Leonard D. Lee, Sr.; Mojoyin Onijala; Latoya Peterson; Steven Ramsey; Ryne T. Sandel; Wendy Xu; Lourdes Acuna; Neeva Dhariwal (Ferber)	Adopted
R-14-617	N. Action - Confirmation of County Executive appointments to the Commission for Women: Kevin G. Hessler; Evelyne S. Steward; Barbara S. Zelenko; Shirley L. Johnson; Gary P. Smith; Laura Anderson Wright; Jong-on Hahm, Ph.D.; Carol Lynn Green (Ferber)	Adopted
R-14-618	O. Action - Confirmation of County Executive appointments to the Library Board: David S. Burnett; Joseph W. Devlin; Dr. Joseph C. Fratantoni; Teresita N. Estoque-Myint; Anthony H. Hsia (Ferber)	Adopted
R-14-619	P. Action - Confirmation of County Executive appointments to the Facilities Implementation Group: John M. Belferman; Abigail P. Lindstrom; Winsome S. Brown; Florence Phillips (Ferber)	Adopted

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R-14-620	Q. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Dr. Ana L. Avendano; Hena Bagchi; Lubna Ejaz; Maggie Potapchuk; Monique L. Ware (Ferber)	Adopted
R-14-621	R. Action - Confirmation of County Executive appointment to the Real Estate Panel of the Human Relations Commission: Jackie Simon (Ferber)	Adopted
R-14-622	S. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Habib Ghanim, Sr.; Donald J. Grace; Samuel A. Foster, Jr.; Pamela S. Milan; Frederick J. Manning; Richard E. Hunt; Ann W. Williams (Ferber)	Adopted
R-14-623	T. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: James S. Dyson; Irma W. Greenspoon; Karla Hoffman; Alfred C. Thompson; Robert N. Altman; Shelly L. Brown; Laurence K. Hill; Cheryl L. Johnson; Paul G. Lane; John M. Maloney; Michael Eric Siegel, Ph.D.; Mark A. Smith; Ronald I. Weiner, Ph.D.; Betty Ann Krahne; George E. Simms, III; P. Elaine Finnin; Capt. Timothy M. Delaney; Dennis Nial; Darryl Norwood; Sharon Darlington Drewes; Pamela Littlewood; Mariam Chase (Ferber)	Adopted
	U. Action – HHS Committee report and recommendations on the review of proposed amendments to the Arts and Humanities Council Articles of Incorporation and By-laws (Davidson) <i>HHS Committee recommends conditional support</i>	Approved the HHS Committee's recommendation for conditional support
R-14-624	V. Action – Resolution to Amend Resolution No. 14-593 – Technical and clarifying changes to amended cable television transfer agreement approved July 11, 2000, and extension of deadline for transferor and transferee agreement	Adopted

(Cogan)

RES/ORD	SUBJECT	ACTION
9:50 LEGISLATIVE SESSION Day #21		
	A. Approval of Legislative Journal - July 11 and July 18, 2000 (Edgar)	Approved
	B. Introduction of Bills	
(4)	<ul style="list-style-type: none"> • Emergency Bill 24-00, Real Property - Disclosure - Special Protection Areas, sponsored by Councilmembers Praisner, Berlage, and Leggett (Faden) 	Introduced
	<i>Public Hearing is scheduled for 9/12/00 at 1:30 pm.</i>	
(5)	<ul style="list-style-type: none"> • Bill 25-00, Fire Safety - Report of Incidents, sponsored by the Council President at the request of the County Executive (Faden) 	Introduced
	<i>Public Hearing is scheduled for 9/12/00 at 1:30 pm.</i>	
(5.1)	<ul style="list-style-type: none"> • Bill 26-00, Pesticides - Storage and Handling, sponsored by Councilmember Ewing (Faden) 	Introduced
	<i>Public Hearing is scheduled for 9/19/00 at 1:30 pm.</i>	
(5.2)	Bill 27-00 , Department of Information Technology – Reorganization, sponsored by Councilmember Praisner (Cogan)	Introduced; public hearing to be scheduled later.
	C. Call of Bills for Final Reading:	
(6)	<ul style="list-style-type: none"> • Bill 8-00, Streets and Roads - Ground Cover in Public Rights-of-Way (Cogan) 	Enacted (8y; ND absent)
	<i>T&E Committee recommends approval with amendments.</i>	
(7)	<ul style="list-style-type: none"> • Bill 19-00, Facilities - Right to Recovery (Faden) 	Enacted (8y; ND absent)
	<i>MFP Committee recommendations will be available 7/31/00.</i>	
(8)	<ul style="list-style-type: none"> • Emergency Bill 20-00, Board of Health – Designation (Faden) 	Enacted (8y; ND absent)
	<i>HHS Committee recommendation will be available 7/27/00.</i>	

RES/ORD	SUBJECT	ACTION
	(9) • Bill 21-00 , Urban District Corporations - Contract activities (Faden) <i>T&E Committee</i> <i>recommendation will be available 7/27/00.</i>	Enacted (8y; ND absent)
10:45 DISTRICT COUNCIL SESSION		
R-14-625	(11) A. Introduction - Zoning Text Amendment 00-11, Off-street Parking - RMH-200 <i>Action</i> - Resolution to establish public hearing for 9/12/00 at 7:30 pm.	Introduced; set PH 9/12/00 at 7:30 p.m.
R-14-626	(12) B. Introduction - Zoning Text Amendment 00-12, Ripley/South Silver Spring Overlay Zone - Development Credits (Wilson) <i>Action</i> - Resolution to establish public hearing for 9/12/00 at 1:30 pm.	Introduced; set PH 9/12/00 at 1:30 p.m.
R-14-627	(13) C. Introduction - Zoning Text Amendment 00-13, Medical Clinics - Residential Zones (Wilson) <i>Action</i> - Resolution to establish public hearing for 9/12/00 at 1:30 pm.	Introduced; set PH 9/12/00 at 1:30 p.m.
O-14-22	(14) D. Action - Zoning Text Amendment 00-2, Development Standards - Low Density Transferable Development Rights Zones (Wilson) <i>PHED Committee</i> <i>recommends approval.</i>	Adopted (8y; ND absent)
O-14-23	(15) E. Action - Zoning Text Amendment 00-3, Sandy Spring/Ashton Rural Village Overlay Zone - Auto Rentals (Wilson) <i>PHED Committee</i> <i>recommends approval.</i>	Adopted (8y; ND absent)
R-14-628	(16) F. Action - North and West Silver Spring Master Plan (Michaelson)	Adopted

RECESSED: 10:35 A.M.

RES/ORD	SUBJECT	ACTION
	<p>(17) 11:15 G. ORAL ARGUMENT and ACTION – Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-782</p> <p>Applicant: IDI MD, Inc. and MSLS, Contract Purchaser s (Barbara A. Sears and Andrew Crocker, Attorneys)</p> <p>Request: Reclassification from the RE-2 Zone to the PRC Zone</p> <p>Property: East side of Georgia Avenue adjacent to Leisure World, generally south of Rossmoor Boulevard and north of Bel Pre Road, Silver Spring (17.87 acres; 13th Election District)</p> <p>Recommendations :</p> <p>Planning Staff: Approve Planning Board: Denial unless amended Hearing Examiner: Approve</p> <p>RECESSED: 12:50 P.M.</p>	<p>Held oral argument; discussion; remanded to Hearing Examiner to reopen the record briefly to receive applicant's revised binding element to development plan pertaining to Moderately Priced Dwelling Units; cont'd to afternoon</p>
	<p>(18) 1:30 PUBLIC HEARING - Resolution to declare intent to establish Clarksburg Development District (Faden)</p> <p><i>MFP Committee</i></p> <p><i>worksession tentatively scheduled for 9/18/00 at 9:00 am.</i></p>	<p>PH; record open until the close of business 8/11</p>
	<p>(19) 1:30 PUBLIC HEARING - Bill 22-00, Health and Human Services - Non-Merit Positions - Early Childhood Services Chief (Cogan)</p> <p><i>Action follows this afternoon's pubic hearings.</i></p>	<p>PH; record closed; action to be taken in Legislative Session</p>
R-14-629	<p>(20) 1:30 PUBLIC HEARING/ACTION - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY01 Capital Budget and FY01-06 Capital Improvements Program for Northwest High School and amendment to the MCPS FY01-06 Capital Improvements Program for Upcounty Solution - \$1,690,000 (Source: GO Bonds) (Planell)</p> <p><i>ED Committee</i></p> <p><i>recommendation will be available 7/31/00.</i></p>	<p>PH; record closed; adopted, as amended in the amount of \$1,680,000</p>

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2:45 **PROPOSED CLOSED SESSION** Deleted item
to discuss appointment, employment, assignment,
promotion, discipline, demotion, compensation,
removal, resignation, or performance evaluation of
appointees, employees, or officials over whom it has
jurisdiction and to consult with staff, consultants, or
other individuals about pending or potential litigation,
pursuant to Maryland Code, State Government
Article, §10-508 (a)(1)(i) and (8). Topic is
personnel and management issue. (*6th floor Council
Conference Room*) (Faden)

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
HHS Jul 27	8:30 AM - 7CHR (1) Bill 22-00 , Health and Human Services – Non-Merit Positions – Early Childhood Services Chief (Cogan)	Recommended approval
PS/HHS Jul 27	9:15 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) Child Support Enforcement (McMillan/McGuire)	Discussion
PS Jul 27	10:30 AM - 7CHR (3) Update – LOSAP (Davidson) (1) Strategic Planning for fire and rescue services, including water supply and IT (Davidson) (2) Briefing – Unit and incident responses (Davidson) (4) Police Department – update on complaint handling system and community policing initiatives (McMillan)	Received update Discussion Received briefing Discussion
HHS Jul 27	10:30 AM - 3CCR (2) Emergency Bill 20-00 , Board of Health – Designation (Faden) (3) Report on results of Nonprofit Conference (Planell) (5) Emergency Appropriation for DHHS - \$500,000 for the Reginald S. Lourie Center and the Grafton School (Planell)	Recommended approval, as amended Received briefing Recommended approval contingent on Board of Education approval
T&E Jul 27	2:15 PM - 7CHR (1) Bill 21-00 , Urban District Corporations – Contract activities (Faden) (2) Water and Sewer Category Changes (Levchenko)	Recommended approval Worksession
HHS Jul 27	3:30 PM - 7CHR (4) Review – Bylaws of Arts and Humanities Council (moved from 6/6/00) (Davidson)	Recommended conditional support of proposed amendments, contingent on adoption by the AHC; letter to be sent confirming the Council's endorsement

COMMITTEE	SUBJECT	ACTION
MFP Jul 31	9:00 AM - 7CHR	
	(3) Review legal costs in the Capital Improvements Program (Sherer)	Discussion
	(4) Review of County Government's user fees (Sherer)	Discussion; agreed on benefits of systematic review of fees; requested briefing regularly by OMB on its review of fees
	(5) 1) Bill 19-00 , Facilities - Right to Recovery (Faden)	Approved as amended
	(2) Review - CIP Facility Planning and Site Selection (Orlin/Sherer)	Discussion; requested follow up
	(5) OLO Report 2000-3, Approaches to IT Organization and Staffing (Pedersen)	Discussed; requested follow-up
ED Jul 31	2:00 PM - 7CHR	
	(1) Emergency Appropriation - MCPS - \$1,690,000 for Northwest High School and Upcounty Solution (Planell)	Recommended approval of \$1.68 million
	(2) MCPS System Accountability process (Hughes)	Received briefing
	(3) Emergency Appropriation and categorical transfers MCPS - \$2,806,000 (Hughes)	Recommended approval of \$2.8 million; recommended denial of categorical transfers with the exception of \$75,000